Case 16-03297-5-SWH Doc 56 Filed 01/360RM 1 Entered 01/30/19 14:50:05 Page 1.of 3 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

WILSON, TERRENCE JAMES AND WILSON, MARY FORD Case Name:

16-03297

For the Period Ending: 12/31/2018

Case No.:

Trustee Name: Date Filed (f) or Converted (c): §341(a) Meeting Date:

06/23/2016 (f) 07/27/2016

James B. Angell

01/18/2019 Claims Bar Date: 2 3 4 8 **Asset Description** Petition/ **Estimated Net** Sales/Fund Asset Fully Lien Exemption **Property** (Scheduled and Unscheduled Value Abandoned Administered Amount Amount Received OA = § 554(a)Unscheduled (u) Property) Value (Value Determined (FA)/ Gross Value of by Trustee, abandon. by the Less Liens, **Estate** Remaining Exemptions, Assets Ref. # \$315,000.00 \$0.00 OA \$0.00 \$406,000.00 \$0.00 3105 Lake Pointe Trail 3105 Lake Pointe Trail Rocky Mount, NC - 27804-0000 Nash County Residence: Primary residence Asset Notes: Lien holders are Suntrust and Belmont HOA Notice of Abandonment filed 9/19/2016 DE 42 2 \$100,000.00 \$0.00 \$0.00 \$0.00 1608 Shamrock Lane Rocky OA FA \$100,000.00 Mount, NC - 27804-0000 Nash Conty County Rental: 1450 sq ft single family home **Asset Notes:** Property is co-owned with son. Lien holder is BB&T. Notice of Abandonment filed 9/19/2016 DE 42 3 \$0.00 3052 Woods Walk Way \$175,000.00 \$0.00 OA \$0.00 FA \$164,500.00 Rocky Mount, NC -27804-0000 Nash County Rental: 1950 square foot single family residential property Lien holders are BB&T and Belmont HOA **Asset Notes:** Notice of Abandonment filed 9/19/2016 DE 42 604 Woods Walk Lane \$189,000.00 \$0.00 OA \$0.00 FΑ \$181,500.00 \$0.00 Rocky Mount, NC -27804-0000 Nash County Rental: 2220 sq ft single family home Lien holders are BB&T and Belmont HOA **Asset Notes:** Notice of Abandonment filed 9/19/2016 DE 42 5 \$175,000.00 \$0.00 OA \$0.00 FΑ \$164,800.00 \$0.00 609 Woods Walk Lane Rocky Mount, NC -27804-0000 Nash County Rental: 1750 sq ft single family home Lien holders are BB&T and Belmont HOA **Asset Notes:** Notice of Abandonment filed 9/19/2016 DE 42 \$192,000.00 \$0.00 OA \$0.00 FA \$149,000.00 \$1,800.00 613 Woods Walk Lane Rocky Mount, NC -27804-0000 Nash County Rental: 2210 sq ft single family home Lien holders are BB&T and Belmont HOA **Asset Notes:** Notice of Abandonment filed 9/19/2016 DE 42

Doc 56 Filed 01/36/Pg^{M 1}Entered 01/30/19 14:50:05 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT Case 16-03297-5-SWH Page 2. of₂3 ASSET CASES

WILSON, TERRENCE JAMES AND WILSON, MARY FORD

Case Name:

For the Period Ending: 12/31/2018

16-03297

Case No.:

James B. Angell **Trustee Name:** 06/23/2016 (f) Date Filed (f) or Converted (c): 07/27/2016 §341(a) Meeting Date:

01/18/2019**Claims Bar Date:**

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|-------|--|-----------------------------------|---|---|---|---|----------------|---------------------|
| | Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, | Property Abandoned OA = § 554(a) abandon. | Sales/Fund s Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining | Lien Amount | Exemption Amount |
| | | | Exemptions, | | | Assets | | |
| 7 | 97 Turnberry Rocky | \$6,000.00 | \$0.00 | OA | \$0.00 | FA | \$40,000.00 | \$0.00 |
| | Mount, NC - 27804-0000 | | | | | | | |
| | Nash County Other: treed | | | | | | | |
| | home site | | | | | | | |
| Asset | | | | | | | | |
| | Notice of Abandonment filed | 1 | | | | | *** | 47.000.00 |
| 8 | 74 Little Aston Rocky | \$5,000.00 | \$0.00 | OA | \$0.00 | FA | \$0.00 | \$5,000.00 |
| | Mount, NC - 27804-0000 | | | | | | | |
| | Nash County Other: interior | | | | | | | |
| Agget | Notes: Delivered HOA week level live | | | | | | | |
| Asset | Notes: Belmont HOA may have lien Notice of Abandonment filed | | | | | | | |
| 9 | Chowan County Property | \$220,000.00 | \$0.00 | OA | \$0.00 | FA | \$286,526.43 | \$0.00 |
| | 417A Captains Cove | \$220,000.00 | \$0.00 | OA | \$0.00 | I A | \$200,320.43 | \$0.00 |
| | Wharf's Landing Edenton, | | | | | | | |
| | NC - 27932-0000 Chowan | | | | | | | |
| | County Residence: | | | | | | | |
| | Secondary Residence - | | | | | | | |
| | Edenton town house - | | | | | | | |
| | Wharf's Landing | | | | | | | |
| Asset | Notes: Lien holders are BB&T and W | Vharf Landing Own | ers Association | | • | | <u>'</u> | |
| | Notice of Abandonment filed | _ | | | | | | |
| 10 | Make: Mercedes Benz | \$3,275.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$3,275.00 |
| | Model: M500 Year: 2002 | | | | | | | |
| | Mileage: 78,000 | | | | | | | |
| 11 | Household: Living room | \$2,500.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$2,500.00 |
| | furniture, bedroom furniture, | | | | | | | |
| | dining room furniture | | | | | | | |
| 12 | Electronics: 10-year old TVs | \$250.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$250.00 |
| | ; one laptop over 5 years old | | | | | | | |
| 13 | Clothes: personal clothing of | \$500.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$500.00 |
| | debtors | | | | | | | |
| 14 | Jewelry: wedding rings & | \$200.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$200.00 |
| | religious medals / chain | | | | | | | |
| 15 | Cash | \$250.00 | | | \$0.00 | | \$0.00 | \$250.00 |
| 16 | Checking Account: Wells | \$2,500.00 | Unknown | | \$0.00 | Unknown | \$0.00 | \$2,500.00 |
| 17 | Fargo | 007.01 | YY 1 | | 00.00 | 77.1 | 00.00 | 025.21 |
| 17 | Share Account State | \$25.31 | Unknown | | \$0.00 | Unknown | \$0.00 | \$25.31 |
| 10 | Employee's Credit Union | h1 <1 | YT 1 | | 00.00 | TT 1 | 00.00 | 01.61 |
| 18 | Checking account Wells | \$1.61 | Unknown | | \$0.00 | Unknown | \$0.00 | \$1.61 |
| | Fargo checking account with | | | | | | | |
| | Son | \$35.67 | Unknown | | \$0.00 | Unknown | \$0.00 | \$35.67 |
| 19 | USAA Asset Management | \$33.67 | Unknown | | \$0.00 | Unknown | \$0.00 | \$33.0/ |
| | Account ending 17.4. 1107 | | | | | | | |

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Case No.: 16-03297 Case Name:

WILSON, TERRENCE JAMES AND WILSON, MARY FORD

For the Period Ending: 12/31/2018 **Trustee Name:** Date Filed (f) or Converted (c): James B. Angell 06/23/2016 (f)

§341(a) Meeting Date:

Claims Bar Date:

07/27/2016 01/18/2019

| | | Chamis Dat Date. | | | | | | | |
|----------|---|-----------------------------------|---|---|---|---|----------------|---------------------|--|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | |
| | Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, | Property Abandoned OA = § 554(a) abandon. | Sales/Fund s Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets | Lien Amount | Exemption Amount | |
| 20 | 401(k) Retirement: 401K, managed funds ; AlphaStaff Retirement Savings Plan | \$60,222.02 | \$0.00 | | \$0.00 | FA | \$0.00 | \$60,222.02 | |
| 21 | 401(k) Retirement: 401K - GENEX; managed fund; in bonds only; Fidelity | \$25,438.72 | \$0.00 | | \$0.00 | FA | \$0.00 | \$25,438.72 | |
| 22 | Pension Retirement: TIAA Annuity | \$43,586.19 | \$0.00 | | \$0.00 | FA | \$0.00 | \$43,586.19 | |
| 23 | IRA Fidelity Investments | \$1,045.88 | \$0.00 | | \$0.00 | FA | \$0.00 | \$1,045.88 | |
| 24 | IRA The Hartford | \$15,533.60 | \$0.00 | | \$0.00 | FA | \$0.00 | \$15,533.60 | |
| 25 | Rent Security Deposit: Security Deposit Held By | \$3,200.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$3,200.00 | |
| 26 | Owed Other: Felix M. Batts, his family, and his companies for monies loaned over past 8 years | Unknown | Unknown | | \$0.00 | Unknown | \$0.00 | \$0.00 | |
| 27 | Owed Other: Lloyd Slade deferred rent on lease purchase of 613 Woods Walk Lane rental property | Unknown | \$0.00 | | \$0.00 | FA | \$0.00 | \$0.00 | |
| 28 | Insurance: Term life insurance policy - American General Life Husband | \$0.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$0.00 | |
| Asset 29 | Notes: Policy is claimed as exempt Term life policy - AXA Equitable Wife | \$0.00 | \$0.00 | | \$0.00 | FA | \$0.00 | \$0.00 | |

TOTALS (Excluding unknown value) \$1,535,564.00 \$0.00 \$0.00 \$0.00 \$1,492,326.43 \$165,364.00

Major Activities affecting case closing:

12/31/2018 THE TRUSTEE CONTINUES TO AWAIT THE OUTCOME OF THE FELIX BATTS BANKRUPTCY, FOR WHICH HE IS A

CREDITOR IN, FOR A SUBSTANTIAL AMOUNT OWED TO THE DEBTORS. THE CASE WAS CONVERTED TO CHAPTER 7

12/12/2018 AND A 341 MEETING IS CURRENTLY SET FOR 2/15/2019.

Initial Projected Date Of Final Report (TFR): 12/31/2017 /s/ JAMES ANGELL

Current Projected Date Of Final Report (TFR): 12/31/2019 JAMES ANGELL